

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
Jun 4, 2020
2. SEC Identification Number
A199600179
3. BIR Tax Identification No.
004-668-224
4. Exact name of issuer as specified in its charter
NOW CORPORATION
5. Province, country or other jurisdiction of incorporation
METRO MANILA, PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
Unit 5-I, 5th Floor OPL Building, 100 C. Palanca Street, Legaspi Village, Makati City
Postal Code
1229
8. Issuer's telephone number, including area code
+632 7750-0211
9. Former name or former address, if changed since last report
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10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	1,672,572,468
11. Indicate the item numbers reported herein
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The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

Now Corporation NOW

PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of the Annual Stockholders' Meeting.

Background/Description of the Disclosure

The Annual Stockholders' Meeting was held on 04 June 2020.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Thomas G. Aquino	1	-	-
Jose S. Alejandro	10	-	-
Mel V. Velarde	10	-	-
Vicente Martin W. Araneta III	1	-	-
Gerard Bnn R. Bautista	1	-	-
Ramon Guillermo R. Tuazon	1	-	-
Marlou B. Ubano	1	-	-
Domingo B. Bonifacio	1	-	-
Winnita V. Ysog	1	-	-
Jesus Pedro S. Adan II	1	-	-
Angeline L. Macasaet	10	-	-

External auditor	Reyes Tacandong & Co.
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List of other material resolutions, transactions and corporate actions approved by the stockholders

The shareholders present, in person or by proxy, approved/ratified the following items:

1. Minutes of the Special Stockholders' Meeting held on 06 June 2019;
2. 2019 Audited Financial Statements;
3. Acts of and Resolutions of the Board of Directors and Officers of the Corporation since the Last Annual Stockholders' Meeting;
4. Re-Appointment of Reyes Tacandong & Co. as Independent External Auditor

Other Relevant Information

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Filed on behalf by:

Name	Angeline Macasaet
Designation	Corporate Secretary